Warren Tea Limited

Date:18.06.2026

To,
The General Manager,
Department of Corporate Services,
BSELimited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 508494

Dear Sir / Madam,

Sub: Summary of Proceedings of Meeting of Equity Shareholders of Warren Tea Limited (the "Company") held on Thursday, June 18, 2026pursuant to Order dated April 28, 2026 of the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT"), in the matter of Scheme of Amalgamation of Warren Tea Limited with and into Maple Hotels & Resorts Limited and their respective shareholders and creditors. ("Scheme").

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"), we submit the following:

Pursuant to the directions of the **NCLT**, vide its Order dated April 28, 2026, a meeting of Equity Shareholders of the Company washeld today i.e., Thursday, June 18, 2026 at 11:30 A.M. (IST.)("**Meeting**") for the purpose of approving the Scheme of Amalgamation of Warren Tea Limited with and into Maple Hotels & Resorts Limited and their respective shareholders and creditors ("**Scheme**") under Sections 230 to 232 of the Companies Act, 2013 ("**Act**") and other applicable provisions of the Act and the rules and regulations made thereunder and other relevant provisions of the Listing Regulations.

The Chairman apprised the members that as provided in the Hon'ble NCLT Order the quorum for the meeting will be 30 Equity Shareholders in number in terms of Section 103 of the Companies Act, 2013. The Chairman commenced the proceedings of the meeting at 11:30 A.M. (IST).

Following persons were present in the Meeting:

1. Mr. Mohan Ram Goenka, Chairperson appointed by Hon'ble NCLT ,chaired the Meeting;
2. Ms. Shreya Choudhary, Scrutinizer appointed by Hon'ble NCLT;
3. Ms. Soma Chakraborty, Company Secretary and Compliance Officer and Executive Director;
4. Mr. Vivek Goenka, Managing Director;
5. Mr. Vinay Kumar Goenka, Executive Director;
6. Mr. Indraneel Banik, Executive Director and Chief Financial Officer;
7. Ms. Atrayee Ghosal, Non-Executive Independent Director;
8. Mr. Dharam Chand Dharewa, Non-Executive Independent Director;
9. Mr. Umang More, Non-Executive Independent Director.

CIN : L01132WB1977PLC271413 website : www.warrentea.com
Registered & Corporate Office : 8th Floor, 'Johar Building', P-1, Hide Lane, Kolkata 700 073
Telephone : 033 22360025 Email : corporate@warrentea.com

Mr. Mohan Ram Goenkaoccupied the chair and welcomed the Members to the Meeting. He informed the members that this Meeting was convened through video-conference pursuant to and in terms of NCLT's Order, to seek their approval, as shareholders of the Company, to the Scheme of Amalgamation under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, being subject matter of first motion petition bearing no. C. A. (CAA) No. 34/KB/2026.

He further informed that the Scheme inter-alia, involves the amalgamation of Warren Tea Limited with and into Maple Hotels & Resorts Limited and their respective shareholders and creditors ("**Scheme**") under Sections 230 to 232 of the Companies Act, 2013 ("**Act**")and other applicable provisions of the Act and the rules and regulations made thereunder and other relevant provisions of the Listing Regulations.

Based on the reports/certificates/confirmations provided by the Company, particularly by Ms. Soma Chakraborty, Company Secretary present in the meeting, the Chairperson informed the Members that in compliance with Hon'ble NCLT Order and all other applicable regulatory provisions, requirements with respect to convening of this Meeting have been completed by the Company. These includes (i) Serving of Meeting Notice dated May16, 2026 to all the equity shareholders of the Company through emails and Speed Post (iii) Submission of Meeting Notice to the Stock Exchange, (iii) Serving of Meeting Notice to all the authorities as per Section 230(5) of the Companies Act, 2013 and (iv) Publication of Newspaper Advertisement in Business Standard, Kolkata (English edition) and Aajkaal, Kolkata (Bengali Edition)on May 19, 2026 and its submission with Stock Exchange.The Chairperson apprised the members about the salient features of the Scheme and purpose of convening of the Meeting. Notice convening the Meeting together with Scheme of Amalgamation and other accompanying documents already circulated to the members were taken as read.

The Members were informed that the Company had offered the facility of remote e-voting using the services of CDSL, to all its Members to cast their votes electronically, from Monday, June15, 2026at 09:00 A.M. (IST) to till Wednesday, June 17, 2026 at 5.00 P.M. (IST), to vote upon the resolution as circulated in the Notice dated May 16, 2026. Also post conclusion of this Meeting facility of e-voting was provided at the Meeting to those Shareholders who did not participate in the remote e-voting during June 15, 2026 to June 17, 2026.

The Chairperson informed the members that based on the Scrutinizer's Report, the results of the Meeting will be declared within two working days from the conclusion of this meeting, which shall be placed at the registered office of the Company, website of the Company and will also be forwarded to BSE Limited, where the Equity Shares of the Company are listedand Report of the Chairperson on the result of the Meeting to Hon'ble National Company Law Tribunal, Kolkata Bench, will be submitted within four weeks from the date of this Meeting.

Meeting concluded at 11:43 AM (IST).

We request you to kindly take the same on record.
Thanking you,
Yours faithfully,
For Warren Tea Limited

Soma Chakraborty

Soma Chakraborty
Executive Director &Company Secretary
DIN : 08825627